



Clayton Local Development Corporation
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Governance Committee Meeting Minutes of June 4, 2020

Governance Committee Chair Dennis Weller called the meeting to order at 3:30 p.m. via Zoom meeting. In attendance were Jamie Ganter and Chris Bogenschutz. Executive Director Kristi Dippel was also in attendance. Jack Stopper and Bobby Cantwell were excused.

On motion by Jamie Ganter, second by Chris Bogenschutz, the committee unanimously approved the minutes of the meeting of November 5, 2019.

Chairman Weller discussed the need for an agenda at future meetings. He plans to have an agenda for the November 2020 meeting.

Chairman Weller discussed the Board member training. There are seven board members that need board member training this year to be compliant with the training requirements set forth by the NYS Authorities Budget Office. Kristi will continue to work with those seven members to get them scheduled for the training.

Kristi completed a master binder and index that will be located in the board room and available to all board members. This master binder will be used as a reference to ensure board members have the most current version of by-laws and policies.

In reviewing the CLDC committee listing, it was discussed and decided to rename the Riverwalk Committee the Riverwalk/REDI Committee, as the focus of that committee has shifted slightly with the REDI program.

It was also mentioned that the Downtown Revitalization Committee and program were uncertain due to Covid 19.

The next Governance Committee Meeting will be held on November 5, 2020 at 3:15 p.m. On motion by Chris Bogenschutz, second by Jamie Ganter, the Chair declared the meeting adjourned at 3:52 p.m.